MINUTE ITEM

9. APPLICATION TO LEASE APPROXIMATELY 0.976 ACRE OF TIDE AND SUBMERGED LAND OF MOKELUMNE RIVER ADJOINING ANDRUS ISLAND, SACRAMENTO COUNTY, C. C. NORWOOD AND RENA E. BUTTON NORWOOD - W.O. 3599, P.R.C. 2610.1.

After consideration of Calendar Item 14 attached, and upon motion duly made and unanimously carried, the following resolution was adopted:

THE EXECUTIVE OFFICER IS AUTHORIZED TO ISSUE A 15-YEAR LEASE TO C. C. NORWOOD AND RENA E. BUTTON NORWOOD FOR A STRIP OF TIDE AND SUBMERGED LANDS OF THE MOKELUMNE RIVER, 425 FEET IN LENGTH AND 100 FFET IN WIDTH RIVERWARD FOR THE CONSTRUCTION, MAINTENANCE AND USE OF A WHARF, LAUNCHING RAMP AND FLOATING WHARF. THE AREA IS DESCRIBED AS FOLLOWS:

A PARCEL OF TIDE AND SUBMERGED LAND ADJACENT TO THE RIGHT BANK OF THE MOKELUMNE RIVER, SACRAMENTO COUNTY, APPROXIMATELY THREE AND ONE-HALF MILES SOUTHEAST OF THE CITY OF ISLETON, MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT A 1/2 INCH PIPE ON ANDRUS ISLAND FROM WHICH USCAGS TRIANGULATION STATION "JACKSON 1931" HAVING ZONE 3 COORDINATES OF X = 1,677,269.16 AND Y = 598,360.94 BEARS N. 50° 24° 50" W. 13,981.40 FEET, THENCE; N. 64° 45° 40" W. 12.20 FEET TO THE MEAN HIGH WATER LINE ON THE RIGHT BANK OF MOKELUMNE RIVER, BEING THE TRUE POINT OF BEGINNING OF THIS PARCEL. THENCE, FROM SAID TRUE POINT OF BEGINNING AND ALONG THE LINE OF MEAN HIGH WATER N. 20° 22' 30" W. 347.43 FEET, THENCE; INTO THE MOKELUMNE RIVER, N. 86° 38' 50" E. 104.20 FEET, THENCE; S. 20° 22' 30" E. 386.14 FEET, THENCE; S. 64° 45" 40" W. 104.20 FEET TO THE LINE OF MEAN HIGH WATER, THENCE; ALONG THE LINE OF MEAN HIGH WATER N. 20° 22' 30" W. 76.70 FEET TO THE TRUE POINT OF BEGINNING, CONTAINING 0.93 ACRE.

THE LEASE IS TO PROVIDE FOR:

- 1. \$150 ANNUAL RENTAL, THE FIRST AND LAST YEARS RENTAL TO BE PAID IN
- 2. A SURETY BOND FOR \$3,000.
- 5. CERTIFICATE OF LIABILITY INSURANCE WITH LIMITS OF NOT LESS THAN \$100,000/\$300,000.
- 4. TWO RENEWAL PERIODS OF LO YEARS EACH UPON SUCH REASONABLE TERMS AND CONDITIONS AS THE COMMISSION MAY IMPOSE AT THE TIME OF RENEWAL.

Attachment Calendar Item 14 (2 pages)

CALENDAR ITEM

14.

APPLICATION TO LEASE APPROXIMATELY 0.976 ACRE OF TIDE AND SUBMERGED LAND OF MOKELUMNE RIVER ADJOINING ANDRUS ISLAND, SACRAMENTO COUNTY, C. C. NORWOOD AND RENA E. BUTTON NORWOOD - W.O. 3599.

An application has been received from C. C. Norwood and Rena E. Button Norwood to lease, for a boat marina, 0.93 acre of tide and submerged land in the Mokelumne River, approximately 425 feet in length and extending riverward a distance of 100 feet from the mean high tide line along Andrus Island. The applicants are the owners of the adjoining upland site. Andrus Island, which has been developed as agricultural land, is in the heart of the Delta area, with ready access to the Sacramento River and other inland waterways.

Based upon rentals fixed by the State Lands Division for comparable sites in this area, the rental for a 15-year lease would be the minimum of \$150 annually, with provision for two 10-year renewal periods at such reasonable terms and conditions as the State may then impose.

A surety bond of \$3,000 to guarantee performance of the lease terms and conditions and a certificate of liability insurance with limits of \$100,000/\$300,000 are to be supplied by the applicant.

The expense deposit and statutory filing fee have been paid.

IT IS RECOMMENDED THAT THE EXECUTIVE OFFICER BE AUTHORIZED TO ISSUE A 15-YEAR LEASE TO C. C. NORWOOD AND RENA E. BUTTON NORWOOD FOR A STRIP OF TIDE AND SUBMERCED LANDS OF THE MOKELUMNE RIVER, 425 FEET IN LENGTH AND 100 FEET IN WIDTH RIVERWARD FOR THE CONSTRUCTION, MAINTENANCE AND USE OF A WHARF, LAUNCHING RAMP AND FLOATING WHARF. THE AREA IS DESCRIBED AS FOLLOWS:

A PARCEL OF TIDE AND SUBMERGED LAND ADJACENT TO THE RIGHT BANK OF THE MOKETUMNE RIVER, SACRAMENTO COUNTY, APPROXIMATELY THREE AND ONE-HALF MILES SOUTHEAST OF THE CITY OF ISLETON, MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT A 1/2 INCH PIPE ON ANDRUS ISLAND FROM WHICH USC&GS
TRIANGULATION STATION "JACKSON 1931" HAVING ZONE 3 COORDINATES
OF X = 1,677,269.16 AND Y = 598,360.94 BEARS N. 50° 24' 50" W.
13,981.40 FEET, THENCE; N. 64° 45' 40" W. 12.20 FEET TO THE MEAN
HIGH WATER LINE ON THE RIGHT BANK OF MOKELUMNE RIVER, BEING THE
TRUE POINT OF BEGINNING OF THIS PARCEL. THENCE, FROM SAID TRUE
POINT OF BEGINNING AND ALONG THE LINE OF MEAN HIGH WATER N. 20° 22' 30"
W. 347.43 FEET, THENCE; INTO THE MOKELUMNE RIVER, N. 86° 38' 50"
E. 104.20 FEET, THENCE; S. 20° 22' 30" E. 365.14 FEET, THENCE;
S. 64° 45' 40" W. 104.20 FEET TO THE LINE OF MEAN HIGH WATER,
THENCE; ALONG THE LINE OF MEAN HIGH WATER N. 20° 22' 30" W.
77.70 FEET TO THE TRUE POINT OF BEGINNING, CONTAINING 0.93 ACRE.

-74

CALENDAR ITEM 14. (CONTD.)

THE LEASE IS TO PROVIDE FOR:

- 1. \$150 ANNUAL RENTAL, THE FIRST AND LAST YEARS' RENTAL TO BE PAID IN ADVANCE.
- 2. A SURETY BOND FOR \$3,000.
- 3. CERTIFICATE OF LIABILITY INSURANCE WITH LIMITS OF NOT LESS THAN \$100,000/\$300,000.
- 4. TWO RENEWAL PERIODS OF 10 YEARS EACH UPON SUCH REASONABLE TERMS AND CONDITIONS AS THE COMMISSION MAY IMPOSE AT THE TIME OF RENEWAL.